

COMMISSION EXHIBIT 07-11

STATE BOXING COMMISSION
CONFERENCE CALL MEETING HELD ON
WEDNESDAY, MAY 16, 2007 AT 9:00 A.M.
INDIANA PROFESSIONAL LICENSING AGENCY
402 W. WASHINGTON STREET, ROOM W072
INDIANAPOLIS, INDIANA 46204

MINUTES OF THE MEETING

COMMISSION MEMBERS PRESENT: Jacob Hall, Chairman
John McCane, Vice-Chairman
William Kelsey

STATE OFFICIALS PRESENT: Larry Harvey, Director of Boxing Compliance
Joanna Holland, Asst. Director

OTHERS PRESENT: Reggie Strickland, Matchmaker
Fred Berns, Promoter

MINUTES TRANSCRIBED AND
COMPILED BY: Deborah Widemon, Director

MINUTE NO. 07-55 CALL TO ORDER

The Commission meeting was called to order at 9:00 a.m., pursuant to public notice posted at the principal office of the Commission at least forty-eight (48) hours prior to the meeting. A true copy of the agenda is attached to the minutes and marked as **EXHIBIT 07-11A**.

MINUTE NO. 07-56 ADOPTION OF THE AGENDA

W. Kelsey moved to adopt the agenda. J. Hall seconded the motion. Motion carried.

MINUTE NO. 07-57 CONSIDERATION OF APPROVAL OF FIGHT PERMIT IN THE MATTER OF F & F BERNS AT THE FARM BUREAU BUILDING IN INDIANAPOLIS, INDIANA ON MAY 18, 2007

The Commission reviewed the list of contestants for this event and noted that the physician will be Dr. John Schneider and the ambulance service will be CARE. Mr. Berns informed the Commission that the proof of insurance is forthcoming. The Commission also reminded the promoter that all boxers must have a recent HIV test.

J. McCane moved to appoint J. Hall as the Commission's representative. J. Hall seconded the motion. Motion carried.

J. Hall moved to approve the fight permit deleting the Craig and Mack fight and replacing Louis Brown with James Brown. W. Kelsey seconded the motion. Motion carried.

The list of boxing contestants is attached and marked as **EXHIBIT 07-11B**.

**MINUTE NO. 07-58
OLD/NEW BUSINESS**

**APPROVAL OF THE OFFICIALS FOR THE JUNE 8, 2007 EVENT IN GARY,
INDIANA**

Larry Harvey, Director of Boxing Compliance provided the following list of officials chosen to work this event: Blake Allen, Gary Merritt and Nathan Palmer as Judges; Kurt Spivey and Bill Paige as Referees with Bill Paige working the televised fight.

J. Hall moved to approve the list officials for the June 8, 2007 event. J. McCane seconded the motion. Motion carried.

**MINUTE NO. 07-59
ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 10:00 a.m.

DATE: _____

Jacob Hall, Chairman

ATTEST:

Deborah Widemon, Director